



P.O. Box 189 • 210 Commercial St. • Brooklyn, Wisconsin 53521
(608) 455-4201 • Fax: (608) 455-1385 • [E-mail: clerk@brooklynwi.gov](mailto:clerk@brooklynwi.gov)

Finance Committee Agenda - AMENDED
Village Hall
Wednesday, December 9, 2015 at 5:30 PM

Please take notice that there will be a public meeting of the above governmental body, on the date, time and place indicated above, for purposes of considering the subject matter set forth in the following agenda:

Call meeting to order

Approve committee minutes of 11/04/2015

Archiving emails Update

BUDGETS – 2015 to date
2016 Adopted

Wage Increase for Deputy Clerk Kuhlman effective Jan 1 2016

MPIC Property Insurance – RFP

2002 Water Revenue Bond/Refinanced 2012 – historical review

Fire/EMS District Contract – Revised –
a. Survey on Per Capita charges from other Municipalities

Code of Ordinances – Municipal Code - Omissions

Vacation carryover to 2016 for Clerk Strause

Token of appreciation to Deputy Clerk-Treas Interview Panel

Monthly financial balance sheets and collateralization

Summary of attorney and engineering fees

Monthly payroll overtime

Monthly invoice worksheet

Monthly bills to be presented at December 14, 2015 Board meeting

Adjourn

Posted 12-04-2015c and 12-08-2015

If you need an interpreter or require other accommodations, please contact the Village Clerk's office at (608) 455-4201 at least 24 hours in advance